CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS

Journal of Proceedings Regular Meeting, Monday, October 12, 2020 Loves Park City Hall

Mayor Gregory Jury called to order the meeting of the Loves Park City Council at 6:00 p.m.

Alderman Nancy Warden opened the meeting with an invocation followed by the pledge of allegiance.

Present: Mayor Gregory Jury

Aldermen John Pruitt, Charles Frykman (electronically), Mark Peterson, A. Marie Holmes (electronically), Robert Schlensker, Doug Allton (electronically), Nancy Warden, John Jacobson (electronically), Jim Puckett, Clint Little

Also City Clerk Bob Burden
Present: City Attorney Gino Galluzzo

1. Approve Minutes 10/05/20

The Journal of Proceedings for the regular meeting of October 5, 2020 was approved as submitted by the city clerk on a motion by Alderman Little. Second by Alderman Schlensker. Motion carried. 10 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little)

2. Enhancement Program & Illinois 251 Streetscape Project Open House Mayor Jury announced that the City of Loves Park is hosting an open house for the Illinois Transportation Enhancement Program Grant and the Illinois 251 Streetscape Project to be held on Monday, October 19, 2020 from 4:00 p.m. to 7:00 p.m. in the Richard Brinker room at Loves Park City Hall. The open house is for the public to learn about plans to upgrade the image and appearance of the existing commercial area between River Lane and Windsor Road. Mayor Jury added that enhancements will include pedestrian and bicycle access and routes, traffic, drainage, lighting and signal improvements. The presentation will be available for viewing on the city's website and Facebook page after the open house is held.

 Police Officer Lori Depauw/ Deputy Chief Don Gasparini Jr Mayor Jury announced that a long time Loves Park Police Officer Lori Depauw passed away on Saturday and Winnebago County Deputy Chief Don Gasparini Jr. passed away on Sunday. Mayor Jury expressed his sympathy and sent thoughts and prayers to their families.

4. Deputy Chief McCammond

Deputy Chief Mike McCammond spoke about Officer Lori Depauw and Deputy Chief Don Gasparini Jr. and he shared their history with city council.

5. Water Department Bills

Alderman Jacobson presented the Water Department bills dated October 5, 2020 in the amount of \$140,820.14, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little)

6. General Fund Bills

Alderman Jacobson presented the General Fund bills dated October 5, 2020 in the amount of \$155,514.90, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little)

7. Public Safety Report

Alderman Allton presented the Police Department Report dated October 12, 2020, to be placed on file.

8. Public Works Report

Alderman Schlensker presented the Street Department Report dated October 12, 2020; presented the Water Department Report dated October 12, 2020, to be placed on file.

9. Finance & Administration Committee

Alderman Jacobson of the Finance and Administration Committee presented General Fund and all other bills dated October 12, 2020 in the amount of \$398,600.60, for consideration at next week's city council meeting; presented the minutes from the committee meeting held October 5, 2020, to be placed on file.

10. Public Works Committee Alderman Schlensker of the Public Works Committee presented the Water Department list of bills dated October 12, 2020 in the amount of \$56,136.36; for consideration at next week's city council meeting.

11. Codes & Regulations

Alderman Peterson of the Codes and Regulations Committee announced that a committee meeting will be held Monday, October 19, 2020, following city council.

12. LaMeyer's Auto Service Redevelopment Agreement Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that the City of Loves Park, Illinois, is authorized to enter into a redevelopment agreement with LaMeyer's Auto Service, Inc., ("Developer"), relating to property located within the North Second Street Tax Increment Financing Redevelopment Project Area, as per the attached Redevelopment Agreement. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little) **RESOLUTION NO. 20-059**

13. ORD 4364-20 Variance For 912 Theodore Street Alderman Jacobson presented for second reading an ordinance providing for a Variance to allow for an accessory structure for the property known as 912 Theodore Street, and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. 10 Ayes (Alderman Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little)

ORDINANCE NO. 4364-20

14. ORD 4365-20 ZMA For 61XX Commonwealth Drive Alderman Frykman presented for second reading an ordinance providing for a Zoning Map Amendment from the CO to the R1 Zoning District for the property known as 61XX Commonwealth Drive, and moved for passage of the ordinance. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little)

ORDINANCE NO. 4365-20

15. ORD 4366-20 Disposal Of Fire Equipment Alderman Jacobson presented for second reading an ordinance authorizing the Fire Chief to dispose of certain obsolete fire equipment to salvage, and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. 10 Ayes (Alderman Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little)

ORDINANCE NO. 4366-20

16. ORD 4367-20 Aldermen Salaries Alderman Jacobson presented for second reading an ordinance establishing Salaries for the Aldermen of the City of Loves Park, and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. *Discussion: Alderman Little commented that he does not support increasing the aldermen's salary or other officer's salaries at this time.* 8 Ayes (Aldermen Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett) 2 Nays (Aldermen Pruitt, Little)

ORDINANCE NO. 4367-20

17. ORD 4368-20 Mayor's Salary Alderman Jacobson presented for second reading an ordinance establishing the Salary for the Mayor of Loves Park, and moved for passage of the ordinance. Second by Alderman Schlensker. Motion carried. 8 Ayes (Alderman Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett) 2 Nays (Alderman Pruitt, Little)

ORDINANCE NO. 4368-20

18. <u>ORD 4369-20</u> City Treasurer's Salary Alderman Jacobson presented for second reading an ordinance establishing the Salary for the City Treasurer of Loves Park, and moved for passage of the ordinance. Second by Alderman Schlensker. Motion carried. 8 Ayes (Alderman Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett) 2 Nays (Alderman Pruitt, Little)

ORDINANCE NO. 4369-20

19. ORD 4370-20 City Clerk's Salary Alderman Jacobson presented for second reading an ordinance establishing the Salary for the City Clerk of Loves Park, and moved for passage of the ordinance. Second by Alderman Schlensker. Discussion: Alderman Little commented that he does not support increasing the salaries of elected officials as the city is currently experiencing declining revenue and with the state of the economy, the increases are out of line. Motion carried. 7 Ayes (Aldermen Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Puckett) 2 Nays (Aldermen Pruitt, Little) 1 Abstain (Alderman Jacobson)

ORDINANCE NO. 4370-20

20. Adjourn Alderman Jacobson moved that the meeting be adjourned. Second by Alderman Schlensker. Motion carried by voice vote. The meeting was adjourned at 6:17 p.m.

APPROVED:

Robert J. Burden, City Clerk

COMMITTEE MEETINGS:

Codes & Regulations: Monday, October 19, 2020 Following Council Meeting

STANDING COMMITTEE MEETINGS:

Community Development: Following Council Meeting

6:15 p.m.

Finance and Administration: Prior to Council Meeting

5:40 p.m.

Public Works: Prior to Council Meeting

5:15 p.m.

Zoning Board of Appeals: 3rd Thursday of the Month

5:30 p.m.